

Date: September 05, 2024

To,	To,	
BSE Limited	National Stock Exchange Of India Limited,	
The General Manager, Listing Department	The Manager, Listing Department	
Department of Listing Operations,	Exchange Plaza, C-1, Block - G,	
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),	
Dalal Street, Mumbai – 400 001	Mumbai - 400 051	
Scrip Code :- 543234	Trading Symbol:- SECMARK	

Dear Sir/ Madam,

Subject: Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of Information of "13th Annual General Meeting" of SecMark Consultancy Limited.

We would like to inform you that pursuant to Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement for intimating details of forthcoming 13th Annual General Meeting to be held on September 27, 2024 at 2:30 pm (1ST) through Video Conferencing/Other Audio Visual Means, E-Voting and other related information post-dispatch of Annual Report for Financial year 2023-24 published on September 05, 2024 in the following newspapers:

Sr. No.	Newspapers	Language	Published on
1	Financial Express	English	September 05, 2024
2	Prathakal	Marathi	September 05, 2024

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang Company Secretary and Compliance Officer

Encl: a/a

Date: 05.09.2024

Place: Mumbai

No. of Shares

Name(s) of Share holder(s) :

AMEET RATANLAL DALAL

PUBLIC NOTICE Notice is hereby given that the share certificates of Reliance Industries Ltd as per below

Folio No	Name of the Shareholders	Certificate No	Distinctive Nos	Number of Shares.
1) 130227051	Prabhudas Ranchhoddas Mehta (Deceased) Malti Prabhudas Mehta	57404560	159104773 To 159104817	45
	711.7 2 1.311.1	62444545	220624146 To 220624190	45
		66696766	6879079910 To 6879079999	90
2) 130227042	30227042 Malti Prabhudas 57404559 Mehta Prabhudas, R Mehta (Deceased)	1591047728. To 1591047772	45	
9		62444544	2206214101. To 2206214145	45
		66896765	6879079820 To 6879079909	90

standing in the name (s) of. Prabhudas Ranchhoddas Mehta (Deceased) and Malti Prabhudas Mehta for Folio No: 130227051 and Malti Prabhudas Mehta and Prabhudas R Mehta (Deceased for Folio No: 130227042 in the books of RELIANCE INDUSTRIES LTD. Having registered office at Maker Chambers IV. 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra, 40002 has/have been lost/misplaced/destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate is) in lieu thereof. Any person(s) who has /have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz KFIN TECHNOLOGIES LIMITED Karvy Selenium, Tower- B, Plot No. 31 & 32. Financial district, Nanakramguda, Serilingampally,

Mandal. Hyderabad, Telangana, 500032 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate (s) in respect of the said shares Name(s) of the shareholder(s).

Malti Prabhudas Mehta

Prabhudas R Mehta (Deceased)

D/602 Ashok Nagar Vaziara Naka Borivali West Mumbai -400091

3M INDIA LIMITED CIN: L31300KA1987PLC013543, Website: www.3m.com/in,

Mail id- investorhelpdesk.in@mmm.com PLOT NO 48-51 ELECTRONICS CITY, HOSUR ROAD, BANGALORE - 560100

NOTICE OF LOSS OF SHARE CERTIFICATES

The following Share Certificates of the Company have been reported as lost/misplaced and the holder of the said Share Certificate share requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice and no claims will be entertained by the Company with respect to the original Share Certificates after the issue of duplicate thereof.

SI. no.	Shareholder(s) name	Folio no.	11.12/10/2015/05/15 11:11:11	No. of shares	to a commence of the Profession of the contract of
1.	NIVA ALMAULA	B3M900005	1671	100	7526001 - 7526100
			1675	100	7526401 - 7526500

Any person who has/have a claim in respect of the said

certificates should lodge his/her/their claim with all supporting documents with the Company at its Registered / Corporate Office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Duplicate Share Certificates to the person listed above and no further claim would be entertained from any person(s).

for 3M INDIA LIMITED, Pratap Rudra Date: 05.09.2024 Company Secretary Place: Bangalore

Mastek * Trust, Value, Velocity

MASTEK LIMITED CIN: L74140GJ1982PLC005215

Registered Office: 804/805, President House, Opp. C. N. Vidyalaya. Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432. E mail: investor_grievances@mastek.com; Website: www.mastek.com NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

Transfer of Unclaimed Dividend and underlying Equity Shares of the Company to the Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ("the Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended from time to time, read with the relevant circulars and amendments thereto ("the Rules").

The Rules, inter-alia, provides that the shares in respect of which the dividend has remained unpaid or unclaimed for a period of 7 (seven) consecutive years or more are liable to be transferred to the Demat Account of the IEPF Authority established by the Central Government.

In terms of the said Rules, the Interim Dividend declared by Mastek Limited (the "Company") for the Financial Year 2017-18 which has remained unpaid or unclaimed for a period of consecutive 7 (seven) years, will be credited to the account of IEPF Authority on the due date including underlying shares on which such dividend has remained unpaid or unclaimed for 7 (seven) consecutive years, to be transferred to the IEPF Authority in the month of December 2024.

However, the Company will not transfer such shares where there is a specific order of the Court or Tribunal or any other Statutory Authority restraining any transfer of shares and payment of dividends or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996

In compliance with the requirements of the said Rules, the Company through its RTA vide letter dated September 4, 2024, has communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority at their addresses registered with the Company. The Company has also uploaded full details of those shareholders on its website at the link https://www.mastek.com. Shareholders are requested to refer to the aforesaid website to verify the details of unclaimed dividends and the underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company/ RTA, for making a valid claim in respect of such unclaimed dividend well within the time.

concerned Shareholders by November 15, 2024, the Company shall, with a view to comply with the requirements as set out in the Act and the Rules, arrange to transfer the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving further notice, in the following manner: a) In respect of shares held in Physical Form: The Company

In case the Company/RTA does not receive any communication from

- shall issue new share certificate/s in lieu of the original share certificate/s held by the concerned shareholder/s for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in the name of concerned shareholders, will stand automatically cancelled and be deemed to be non-negotiable.
- b) In respect of shares held in Dematerialised Form: The Company shall inform the depository to transfer the said shares in favour of the Demat Account of the IEPF Authority by way of corporate action.

The Concerned Shareholders are requested to note that, no liability shall lie against the Company in respect of the unclaimed dividend amount and the underlying shares so transferred. The concerned Shareholders may also note that both the unclaimed dividend and the underlying shares will be transferred to IEPF Authority including all benefits accruing on such shares, if any.

Shareholders may note that both the unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

For any queries / information/clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents KFin Technologies Limited, (Unit: Mastek Limited), Selenium Tower B. Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500 032 Phone: +91 40 67161630 | Toll-free number: 1800 309 4001 | Email id: einward.ris@kfintech.com (K.A.: Mr. Rajesh Kumar Patro, Manager RIS CCT) or may write to Mr. Dinesh Kalani, SVP - Group Company Secretary, by sending an email to investor_grievances@mastek.com

Place: Mumbai

Date : September 4, 2024

For Mastek Limited Dinesh Kalani

SVP -Group Company Secretary

UNION QUALITY PLASTICS LIMITED CIN No. L25209MH1984PLC033595

Registered Office: 209/A, Shyam Kamai B, CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057. E-mail: cs.uqpl@gmail.com | Ph: 022-26100367/8 PUBLIC NOTICE-40" ANNUAL GENERAL MEETING

Notice is hereby given that the 40" Annual General Meeting (AGM) of Members of Union Quality Plastics Limited (the 'Company') will be convened through Video Conference (VC) / Other Audio Visual Means ("OVAM") In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021 (collectively referred to as 'MCA Circulars') and Circular dated 12/05/2020 and 15/01/2021 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circular') without the physical presence of the Members at a common Venue. The 40" AGM of the Members of the Company will be held at 1:00 P.M., on Friday,

September 27, 2024 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited to transact the businesses as set out in the Notice convening the AGM. The e-copy of 40° Annual Report of the Company for the Financial Year 2023-24 along with

the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.ugpl.org and on the website of Bigshare Services Private Limited at https://vote.bigshareonline.com/landing, Additionally, the Notice of AGM will also be available on the website of the BSE at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 40th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to

those Members whose e-mail addresses are registered with the Company / Registrar &

Transfer Agents ('Registrar) / Depository Participants (Dps). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting

during the AGM will be provided in the Notice. Please note that Proxies are not allowed. Members having any gueries related to AGM may send their queries before 48 hours of AGM to cs.uapl@gmail.com

For Union Quality Plastics Limited

Place: Hyderabad Kavitha Devi Date: 04/09/2024 Company Secretary cum Compliance Officer

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR VICHARE EXPRESS & LOGISTICS PRIVATE LIMITED OPERATING IN COURIER AND LOGISTICS INDUSTRY AT MUMBAI

	RELEVANT	PARTICULARS
1,	Name of the Corporate Debtor along with PAN & CIN/ LLP No.	Vichare Express & Logistics Private Limited PAN: AAACV4075B CIN: U64120MH1996PTC104537
2.	Address of the registered office	407-408 Kesar Plaza, A Wing, 4th Floor, Plot No. 239, RDP-6 Charkop, Kandivali (West) Mumbai, Maharashtra - 400067
3.	URL of website	Website of the Corporate Debtor is not in operation
4.	Details of place where majority of fixed assets are located	Mumbal
5.	Installed capacity of main products/ services	Not Applicable
6.	Quantity and value of main products/ services sold in last financial year	Total Revenue Rs. 1067 Lakhs for the Financial Year ended 31.03.2023
7.	Number of employees/ workmen	353
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Email request to be sent to: cirpvichare@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Email request to be sent to: cirpvichare@gmail.com
10.	Last date for receipt of expression of interest	20th September, 2024
11.	Date of issue of provisional list of prospective resolution applicants	30th September, 2024
12.	Last date for submission of objections to provisional list	5th October, 2024
13.	Date of issue of final list of prospective resolution applicants	15th October, 2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	20th October, 2024
15.	Last date for submission of resolution plans	19th November, 2024
16.	Process email id to submit Expression of Interest	cirpvichare@gmail.com

SUDARSHAN PHARMA INDUSTRIES LIMITED

AFA validity till 05.11.2024

Madan Bajarang Lal Vaishnawa

Mira Road East Thane (MS) 401107

Cama Road, Colaba, Mumbai 400005.

FCA, ACS, Insolvency Professional and RV

Regd .Address : 341/704 Kalpataru Srishti Sec 3

Correspondence Address : Madan B Vaishnawa

Reg. No. IBBI/IPA-001/IP-P02011/2020-2021/13052

4th Floor, India Mercantile Mansion, Madam

Regd. Office: 301, Aura Biplex, Above Kalyan Jewellers, S. V. Road. Borivali (West), Mumbai, Maharashtra 400092 India.

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Website: www.sudarshanpharma.com E-mail: compliance@sudarshanpharma.com Board line: +91 22 42221111/ 42221116 (100 line) CIN: L51496MH2008PLC184997

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of Sudarshan Pharma Industries Limited will be held on Monday, 30th September, 2024, at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set

out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 31st December, 2020, 8th December, 2021, 5th May, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and also vide Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5th January, 2023. issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'SEBI Circulars') along with any other applicable circulars issued by MCA and / or SEBI in this regards,

the Company has sent the Notice of the 16th AGM for the Financial Year 2023-24 on 5th September, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ('RTA'), Kfin Technologies Limited/ Depositories. As per provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the

businesses to be transacted at the AGM and for this purpose, the Company has appointed the National Securities Depository Limited ("NSDL") to facilitate voting through electronic means. The e-copy of the Notice of the AGM along-with the Annual Report is also available on the website of the Company on www.sudarshanpharma.com and on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Monday, 23rd September, 2024. The remote e-voting period commences on Friday, 27th September, 2024 at 9:00 a.m. IST and ends on Sunday, 29th September, 2024 at 5.00 p.m. IST. Thereafter, the remote evoting module shall be disabled for voting by NSDSL

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024, may follow the steps mentioned in the notes to Notice. The members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. The facility for evoting is also available during the AGM and the members attending the AGM through VC / OAVM facility, who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting.

Place: Mumbai

Date: 5th September, 2024

The Company has dispatched annual report electronically to the members as on cut-off date i.e. 30th August, 2024 on available e-mail ids, for shareholders not in register of members as on cut-off date or e-mail id not provided prior to cut-off date may write at compliance.spil@gmail.com with respective email id, mentioning DP ID and client ID and the electronic copy of annual report will be provided in routine process. The annual report will be available on website of the Company and on the website of stock exchange. For details pertaining to remote e-voting, please refer to the Notice of the AGM. In case of any

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in on all working days during business hours.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding	Members facing any technical issue in login can contact
securities in demat mode with	NSDL helpdesk by sending a request at
NSDL	or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at
securities in demat mode with	helpdesk.evoting@cdslindia.com or contact at toll free no
CDSL	1800 22 55 33

website of NSDL www.evoting.nsdi.com immediately after the result is declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to BSE, where the shares of the Company are listed. For Sudarshan Pharma Industries Limited

working days from the conclusion of the AGM. The results declared along with the Scrutinizer's

Report shall be placed on the website of the Company www.sudarshanpharma.com and on the

Chairman & Managing Breeder XP are September 04, 2024

MID EAST PORTFOLIO MANAGEMENT LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064 CIN No.L74140MH1991PLC062925

NOTICE TO MEMBERS REGARDING 33RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 33rd Annual General Meeting ("AGM") of Mid East Portfolio Management Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars') and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along

Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2023-24 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com. Members will have an opportunity to cast their votes remotely on the business items set

with the Annual Report for the financial year 2023-24 will be sent only by e-mail to those

forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2024 at 09:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M (IST). To attend AGM on 30/09/2024 at 10 am through VC, please click on: https://us04web.zoom.us/

V9998042826?pwd=ZWg1ZHN0YUtWZ1h6bDBPQitsNmJDQT09&omn=74413447315, Meeting ID: 999 804 2826, Passcode: Mideast. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from, 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company. In case any query/ grievance(s) connected with the electronic voting, members may

please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@mideastportfolio.com. For MID EAST PORTFOLIO MANAGEMENT LIMITED

Place: Mumbai Date: 5th September, 2024 KISHOR A. SHAH CHAIRMAN

BIL INFRATECH LIMITED - IN LIQUIDATION Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

SALE NOTICE

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor)" as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	Reserve Price (Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net https://bilinfratech.com/ and to the following conditions:

 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon, cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder. bid/offer at any stage of the e-auction process without assigning any reason and without any liability. 2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER

THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the

Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee. 4.The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19" September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address

Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e.

given in Process Document by 06:00 PM on 27th September, 2024.

For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail idcirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: prayeen.thevar@auctiontiger.net.

Date: 04.09.2024 Place: Kolkata

Subodh Kumar Agrawal Liquidator BIL Infratech Limited- In Liquidation IBBI Rean No.: IBBI/IPA-001/IP-P00087/2017-18/10183

AFA Valid till 21/11/2024 Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata-700013 cirp.bilinfra@gmail.com/subodhka@gmail.com



Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in Notice of Thirteenth Annual General Meeting and Remote E-Voting

Notice is hereby given that the Thirteenth Annual General Meeting ("AGM") of the Company will be held on Friday, September 27th, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

- The Notice of Annual General Meeting along with the Thirteenth Annual Report of the Company for the Financial Year 2023-24 has been sent through electronic mode to all the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. www.secmark.in
- Members holding shares either in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2024 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by National Securities and Depository Limited ("NSDL"). 3. All the Members are informed that-
- (i) The business, as set out in the Notice of the AGM, will be transacted through Remote E-Voting and E-Voting System at the Thirteenth AGM: (ii) The Remote E-Voting shall commence on Tuesday, September 24, 2024 at 09:00
- (iii) The Remote E-Voting shall end on Thursday, September 26, 2024 at 05:00 p.m. IST;
- (iv) The cut-off date, for determining the eligibility to vote through Remote E-Voting or through E-Voting system during the AGM, is Friday, September 20, 2024; (v) Any person, who becomes Member of the Company after sending the Notice of the
- AGM by email and is holding shares as on cut-off date i.e. Friday, September 20. 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@secmark.in. However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote: (vi) Members may also note that:
- a) the Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; the members who have casted their vote by Remote E-Voting prior to the AGM
- cast their vote again through the E-Voting system during the AGM; the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system

d) Only a person whose name is recorded in the Register of Members or in the

the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com

Register of beneficial owners maintained by the Depositories as on the cut-off

may participate in the AGM through VC/OAVM facility but shall not be entitled to

- date only shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM; (Vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.secmark.in and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of
- (viii)In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the email address of the Company i.e. sunil@secmark.in (ix) Members holding shares in demat form can update their email address with the
 - Depository Participant. For SecMark Consultancy Limited

Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180

Registered Office address: A-405,4º Floor, A Wing, 215 Afrium Co- Operative Premises Society Ltd.,

PUBLIC NOTICE

Notice is hereby given that the certificate(s) for Equity Shares Nos. 28, of

ULTRATECH CEMENT LIMITED, Add:- B-wing, Ahura Centre, 2nd Floor,

Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra-400093.

Standing in the name of AMEET RATANLAL DALAL has/have been lost or

mislaid and the undersigned has / have applied to the Company to issue

Any person who has any claim in respect of the said shares should write to our

Registrar, KFin Technologies Private Limited. Selenium Tower B, Plot 31-32,

Gachibowli, Financial District, Hyderabad-500032 within One Month from this

Distincive Nos.

134801271 To 134801298

date else the company will proceed to issue duplicate Certificate(s).

duplicate Certificate(s) for the said shares.

Folio No. Certificate Nos.

81618721

Place: Mumbai

Date: 05/09/2024

Place: Mumbai

Date: 04.09.2024

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")

Electronic copies of the Notice of the AGM and the Annual Report for the financial year

ended March 31, 2024 of the Company has been sent to all the members, whose email

ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date

i.e., 19th September, 2024. Please note that the requirement of sending physical copy

of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in. 3. The facility of casting the votes by the members ('e-voting') will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members

of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card,

Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of The Register of Members and Share Transfer books of the Company will remain closed

from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

accordance with the applicable provisions in due course. For Harmony Capital Services Limited

CIN - L32111MH1994PLC081857 Registered Office: Office No. 1029, 10th Floor, limima Imitation Jewellery Market, CSL, Raheja Metroplex Rd. Mind Space Complex, Malad West, Mumbai-400064, Maharashtra, India.

Email: servoteachindustrieslimited@gmail.com NOTICE OF 29™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform that the 29th Annual General Meeting ("AGM") of the Members of Lexoraa Industries.

Limited (Formerly known as Servoteach Industries Limited) ("the Company") will be held on Saturday. September 28th, 2024 at 02:30 P.M. (IST), through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 29° AGM. The 29th AGM will be held through VC/OAVM in compliance with applicable provisions of the Companies

Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 06, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022. Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/ 2023 dated September 25, 2023 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15; 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue, Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on August 30th, 2024. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding Members holding shares in physical mode and who have not updated their email

address with the company/RTA are requested to update their email addresses by

email to Company/RTA email id i.e servoteachindustrieslimited@gmail.com / mt.helpdesk@linkintime.co.in alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of the document (eg:AADHAR, driving license, election idendity card, passport) in support of the address of the member.

Demat Holding Please update your email id & mobile no. with your respective Depository Participant

Members may note that the Notice of 29th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's Website at https://www.servoteachengineering.in/and website of

he Stock Exchanges i.e. BSE limited at www.bseindia.com. The Company is proving a voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of

DIN- 02979904

For Lexoraa Industries Limited Mr. Anii Babubhai Mehta Date: 05/09/2024 Managing Director

PHOENIX TOWNSHIP LIMITED CIN: L67190GA1993PLC001327

Regd. Off: DURGA BHAVAN, HEDE CENTRE TONCA PANAJI, NORTH GOA, GOA, INDIA-403001

Email: complaince@hbgindia.com | Website: https://www.hbgindia.com NOTICE OF 31THANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 31th Annual General Meeting ("AGM") of the members of PHOENIX TOWNSHIP LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 03:30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 31th AGM.

The 31th AGM will be held through VC/OAVM in compliance with applicable provisions of the

Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses: Members holding shares in physical mode and who have not updated their email

Physical Holding

Place: Mumbai

address with Adroit Corporate Services Pvt. Ltd ("RTA") are requested to update their email addresses by email to RTA at sshetty@adroitcorporate.com, pratapp@adroitcorporate alongwith the copy of the signed request letter in ISR-I mentioning the name, folio number and address of the member, self-attested copy of Pan Card and any of the document (eg: Aadhar, driving license, election identity card, passport). Alternatively, members holding shares in physical mode are requested to visit www.adroitcorporate.com to register their e-mail address and mobile number with the Company.

Demat holding Please update your email id with your respective Depository Participant. Members whose shareholding is in electronic mode are requested to notify any change in address

to receive dividend, in line with the Circulars. We urge members to utilize the ECS for receiving Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone/ mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to RTA of the Company, in case the shares are held by them in physical

or bank account details to their respective depository participants and members whose

shareholding is in physical mode are requested to opt for Electronic Clearing System (ECS) mode

form, in the manner as shall be detailed in the AGM Notice. Members may note that the Notice of 31th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.hbgindia.com and website of BSE limited at www.bseindia.com The Notice of 31th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote evoting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email ids with the Company, is provided in the AGM Notice. By order of the Board,

PHOENIX TOWNSHIP LIMITED MANSI RAJESH THAKKAR Company Secretary & Compliance Officer (ACS: 73332)

Date: September 4, 2024 Place: Mumbai

Sunil Kumar Bang

Company Secretary and Compliance Officer

Jatinder Bagga Managing Director & CFO DIN: 10531062 LEXORAA INDUSTRIES LIMITED (Formerly known as Servoteach Industries Limited

पीएफची पेन्शन कोणत्याही बँकेतून काढता येणार; १ जानेवारीपासून नवा नियम लागू होणार

नवी दिल्ली, दि. ४ (वृत्तसंस्था): आणा, तुम्हीच कशावरून, तुम्ही जिवंत पेन्शनधारकांसाठी दर महिन्याला पेन्शन मिळण्यासाठी काही बँकाच ओळखल्या जात होत्या. यामुळे ठराविक तारखेला या बँकांमध्ये पेन्शन काढण्यासाठी ज्येष्ठ नागरिकांच्या रांगा लागायच्या. आता केंद्र सरकारने मोठा निर्णय घेतला आहे. पीएफची पेन्शन आता काही महिन्यांनी कोणत्याही बँकेत, कोणत्याही शाखेत घेता येणार आहे.

शहरातील बाब सोडली तर खेडोपाडी पीएफची पेन्शन आली की ज्येष्ठ नागरिकांना शहराची, तालुक्याची वाट धरावी लागते. यात पुन्हा बँकांचे लंच टाईम, हेच कागदपत्र

असल्याचा दाखला आणा आदी अनेक झंझटींना तोंड द्यावे लागायचे. यात अनेक खेपा व्हायच्या. त्या वाचणार आहेत. पेन्शनधारक त्यांच्या जवळच्या कोणत्याही बँकेत त्यांचे खाते खोलून त्यात पेन्शन घेऊ शकणार आहेत. रिटायरमेंटनंतरच्या ईपीएफओच्या ईपीएस पेन्शनमध्ये १ जानेवारी २०२५ पासून मोठा बदल होणार आहे. याला केंद्र सरकारने मान्यता दिली

आहे. केंद्र सरकारला सेंट्रलाइज्ड पेन्शन

पेमेंट सिस्टम (CPPS) कड्न कर्मचारी

पेन्शन योजना (EPS) १९९५ चा प्रस्ताव

बेसिल फार्मा लिमिटेड

नोंदणीकृत कार्यालय : ७१, लक्ष्मी बिल्डिंग, ४ था मजला, सर पी. एम. रोड, फोर्ट, मुंबई – ४०० ००१.

सीआयएन : L24200MH1987PLC043427, दूरध्वनी : २२६१८४५२/२२६६१५४१

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की न्यू मार्केट्स ॲडव्हायजरी लिमिटेडच्या सभासदांची ३७ वी वार्षिक

सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २७.०९.२०२४ रोजी दु.४.०० वा. ७**१, लक्ष्मी बिल्डिंग,** ४

था मजला, सर पी. एम. रोड, फोर्ट, मुंबई - ४०० ००१ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित

विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन)

नियम, २०१४ च्या अनुच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५चे

विनियमन ४४ अंतर्गत सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपर्न

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य

निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४

सभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्यासभासदांचे ई-मेल परे

कंपनी - रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले

असतील असा सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेसमवेत वित्तीय वर्ष २०२३

२४ करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल स्टॉक

एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ३७ व्याएजीएमची सूचना नॅशनल

सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध

कागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कृपया आपले ई-मेल पत्ते बिगशेअर सर्व्हिसेस

प्रायव्हेट लिमिटेडकडे jibu@bigshareonline.com येथे नोंदणीकृत करावेत/अद्ययावत करावे. डीम

टेरियलाइज्ड स्वरूपातील भागधारक ज्यांनी अजनही त्यांचे ई-मेल पत्ते नोंदणीकत/अद्ययावत केलेले

कंपनीने ई-मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज्

डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी **मंगळवार, दि. २४.०९.२०२४ रोजी स**

९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार, दि.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.)

संपेल. तत्पश्चात ई-मतदानाचे मोड्युल ॲकार्यरत करण्यात येईल. सदर कालावधीदरम्यान **निर्धारित अंति**म

तारीख अर्थात दि. २०.०९.२०२४ रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारव

असलेले सभासद आपली मते देऊ शकतील. ई-मतदानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेद्वां

मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारकअसलेल्या व लॉग इन संदर्भात काही

तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा

सभासदांनी एजीएममध्ये दूरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्य

न्यू मार्केट्स ॲडव्हायजरी लिमिटेड

नोंदणीकृत कार्यालय: ओम मेट्रो, चंद्रकुंज, प्लॉट क्र. ५१, २ रामजला, जे. पी. रोड,. आझाद नगर,

मेरो स्रेशन, सोनी मोनीच्या पढे, अंधेरी (पश्चिम), अंधेरी रेल्वे स्टेशन, मुंबई - ४०० ०५८.

सीआयएन: L74120MH1982PLC028648; ई-मेल: newmarketsadvisory@ymail.com

दूर. : २२६१८४५२/२२६६१५४१

४२ व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की न्यू मार्केट्स ॲडव्हायजरी लिमिटेडच्या सभासदांची ४२ वी वार्षिव

सर्वसाधारेण सभा (''एजीएम'') शुक्रवारे, दि. २७.०९.२०२४ रोजी दु. ४.०० वा. ७**१, लक्ष्मी बिल्डिंग**

४ था मजला, सर पी. एम. रोड, फोर्ट, मुंबई - ४०० ००१ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित

विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन

नियम, २०१४ च्या अनुच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५

विनियमन ४४ अंतर्गत सभासदांना एजीएमच्याआधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपन

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य

निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४

सभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्यासभासदांचे ई-मेल पत्ते कंपनी

– रजिस्ट्रार व शेअर ट्रान्सफरएजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स ायंच्याकडे नोंदवलेले असतीत

असा सभासदांना वार्षिक सर्वसाधारणसभा आयोजित करणाऱ्या सचनेसमवेत वित्तीय वर्ष २०२३-२१

करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज

अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ४२ व्याएजीएमची सूचना नॅशनल सीक्युरिटीज्

हागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कपया आपले ई−मेल पत्ते पूर्वा शेअरजिस्ट्

(इंडिया) प्रायव्हेट लिमिटेडकडे <u>support@purvashare.com</u> येथे नोंदणीकृत करावेत/अद्ययावत

करावे. डीमटेरियलाइज्ड् स्वरूपातील भागधारक ज्यांनी अजूनही त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत

कंपनीने ई-मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज

डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी मंगळवार, दि. २४.०९.२०२४ रोजी स

९.०० वा. (भा. प्र. वे.) सरू होईल व गुरुवार, दि.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.

संपेल. तत्पश्चात ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सदर कालावधीदरम्यान **निर्धारित अंति**म

तारीख अर्थात दि. २०.०९.२०२४ रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारव

असलेले सभासर आपली मते देऊ शकतील ई-मतरानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेटा

मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारक असलेल्या व लॉग इन संदर्भात कार्ह

तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा

सभासदांनी एजीएममध्येदरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्या

न्य मार्केटस ॲडव्हायजरी लिमिटेड करित

अब्दुलरहीम अल्लाबक्ष खान

डीआयएन : ०५१५२९१७

टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल

सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध आहे

केलेले नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत/अद्ययावत करावेत

बेसिल फार्मा लिमिटेड करित

डीआयएन : ०११३६८००

सही/-

प्रकाश शाह

टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल.

सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ठिकाण : मुंबई

दिनांक : ०४.०९.२०२४

नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत /अद्ययावत करावेत

दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

पेन्शनधारक पेन्शन काढु शकतो, असे प्रस्तावित करण्यात आले होते. ही नवीन प्रणाली आल्याने खासगी क्षेत्रातील कर्मचाऱ्यांच्या आयुष्यात महत्वाचा बदल होणार आहे. यामुळे EPFO च्या

प्राप्त झाला होता. यात कोणत्याही बँकेच्या कोणत्याही शाखेतून ७८लाख EPS पेन्शनधारकांना फायदा होणार आहे. सेंट्रलाइज्ड पेन्शन पेमेंट सिस्टम (CPPS) ची मान्यता हा EPFO च्या आधुनिकीकरणातील एक महत्त्वाचा टप्पा आहे असे केंद्रीय मंत्री डॉ.मनसुख मांडविया यांनी म्हटले आहे.

सन्मित्र कमर्शियल लिमिटेड

सीआयएन : L17120MH1985PLC034963 **नोंदणीकृत कार्यालय :** १३, प्रेम निवास, ६५२, डॉ. आंबेडकर मार्ग, खार (पश्चिम), मुंबई - ४०० ०५२ ई-मेल : sanmitracommercial@ymail.com द्र. : २२६१८४५२/२२६६१५४१, टेलि.फॅक्स : २२६१८३२७

४० व्या वार्षिक सर्वसाधारण सभेची सूचना व माहिती

याद्वारे सूचना देण्यात येत आहे की सन्मित्र कमर्शियल लिमिटेडच्या सभासदांची ४० वी वार्षिक सर्वसाधार सभा (''एजीएम'') शुक्रवार, दि. २७.०९.२०२४ रोजी दु.१.०० वा. **७१, लक्ष्मी बिल्डिंग, ४ था मजल**ा **सर पी. एम. रोड, फोर्ट, मुंबई – ४०० ००१** येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. कंपनी (व्यवस्थापन व प्रशासन) नियम, २०११ च्या अनच्छेद १०८ सहवाचन नियम २० तसेच सेबी (एलओडीआर) विनियमन, २०१५चे विनियमन ४४ अंतर्गत सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे आपले मत देण्याकरिता कंपनी सुविधा

कंपन्या कायद्याचेअनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० व सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन ४२ अंतर्गत एजीएमच्य निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २१.०९.२०२४ ते दि. २७.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

प्तभासदांनी नोंद घ्यावी की एमसीए परिपत्रके व सेबी परिपत्रकांअंतर्गत, ज्या सभासदांचे ई-मेल पत्ते कंपर्न - रजिस्ट्रार व शेअर ट्रान्सफरएजंट (आरटीए) किंवा डिपॉझिटरी पार्टिसिपंट्स ायंच्याकडे नोंदवलेले असतील असा सभासदांना वार्षिक सर्वसाधारण सभा आयोजित करणाऱ्या सूचनेसमवेत वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल पाठवण्यात आला आहे. सचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवरही उपलब्ध आहे. ४२ व्या एजीएमची सचना नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www.evotingnsdl.com</u> वरही उपलब्ध आहे

कागदोपत्री स्वरूपात भागधारक असलेल्या सभासदांनी कपया आपले ई-मेल पत्ते पर्वा शेअरजिस्टी (इंडिया) प्रायव्हेट लिमिटेडकडे <u>support@purvashare.com</u> येथे नोंदणीकृत करावेत/अद्ययावत करावे. डीमटेरियलाइज्ड् स्वरूपातील भागधारक ज्यांनी अजूनही त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत केलेले नसतील त्यांनी त्यांच्या संबंधित डीपीकडे आपले ई-मेल पत्ते नोंदणीकृत /अद्ययावत करावेत

कंपनीने ई–मतदान प्लॅटफॉर्म उपलब्ध करून देण्यासाठी अधिकृत एजन्सी म्हणून नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेडची सेवा नेमली आहे. ई-मतदान कालावधी **मंगळवार, दि.** २४.०९.२०२४ **रोजी स** ९.०० वा. (भा. प्र. वे.) सुरू होईल व गुरुवार,िद.२६.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) **संपेल.** तत्पश्चात ई–मतदानाचे मोड्युल अकार्यरत करण्यात येईल. सदर कालावधीदरम्यान निर्धारित अंतिम तारीख अर्थात दि. २०.०९.२०२४ रोजीनुसार डीमटेरियलाइज्ड् वा कागदोपत्री स्वरूपातील भागधारक असलेले सभासद आपली मते देऊ शकतील. ई–मतदानाकरिता तसेच एजीएमच्या ठिकाणी मतपित्रकेदारे मतदानाचा सभासदांचा हक्क हा निर्धारित अंतिम तारखेनुसार प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्य

एनएसडीएल हेल्पडेस्क : एनएसडीएलकडे डीमॅट स्वरूपात भागधारक असलेल्या व लॉग इन संदर्भात कार्ह . तांत्रिक अडचणी असलेल्या सभासदांना त्यांची विनंती <u>evoting@nsdl.co.in</u> येथे पाठवता येईल किंवा टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधता येईल.

सभासदांनी एजीएममध्येदूरस्थ ई-मतदान वा ई-मतदानाद्वारे मत देण्याचे स्वरूप दर्शविणारे एजीएमच्या सूचनेतील विस्तृत निर्देश काळजीपूर्वक वाचावेत.

सन्मित्र कमर्शियल लिमिटेड करिता प्रकाश शाह

ठिकाण : मुंबई दिनांक: ०४.०९.२०२४ डीआयएन : ०११३६८००

PUBLIC NOTICE

TAKE NOTICE THAT Mr. Anant alias Anil Jagannath Desai was the absolute and exclusive Owner in respect of Flat No.102 admeasuring 46.4515 Sq. Meters (equivalent to 500 Sq. Fts.) Built-up Area on 1st Floor in the building named and known as "Laxmi Smruti" constructed in the year 2002 comprising of Stilt Plus Sixth plus Seventh (Part) upper floors (with a 'Lift facility) together with proportionate share of common area and facilities appurtenance to the property on all that pieces and parcel of the land bearing C.T.S. Nos. 475, 475/1 to 7, 1398 & 1398/1 to 5, Village: Malad South, Taluka: Borivali, in the registration District and Sub-Distric of Mumbai and Mumbai Sub-Urban, within the assessment jurisdiction of "P-North" Ward o M.C.G.M., situate, lying and being at Laxmi Smruti Co-operative Housing Society Limited, 52 Turel Pakhadi Road, Near Desai Hall, Malad West, Mumbai, Maharashtra - 400 064 hereinafter called "the said Flat" in brief).

Mr. Anant alias Anil Jagannath Desai died at Kolhapur, Maharashtra on 23rd October, 2012 eaving behind his last Will dated 27/03/2012 and as per his Last Will, he has appointed Mr Ashok Madhukar Mhatre as executor of his last Will AND ALSO he has bequeath all his rights title and interests in respect of the said Flat and every part thereof unto and in favour of Mi

Mr. Ashok Madhukar Mhatre, the duly appointed executor of Late Mr. Anant alias Ani Jagannath Desai has applied for a probate of the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 27th March, 2019, a probate in respect the said Wil dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desai has been granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013

By virtue of Deed of Transfer dated 30th November, 2023 made and enter into by and between Mr. Ashok Madhukar Mhatre, therein referred to and called as 'Transferor' of the First Part and Mr. Atul Dattaram Khedekar, therein referred to and called as the "Transferee" of the Second Part; Mr. Ashok Madhukar Mhatre, the executor of the said Will dated 27/03/2012 of Late M Anant alias Anil Jagannath Desai, had transferred, granted, assigned, conveyed, released and assured all rights, title and interests in respect of the said Flat unto and in favour of Mi Atul Dattaram Khedekar. The said Deed of Transfer dated 30th November, 2023 was duly egistered before the office of the Joint Sub-Registrar of Assurances, Borivali No.7, Mumbi Sub-urban District on 30/11/2023 under serial No.: BRL-7/18510/2023.

Pursuant to the said Will dated 27/03/2012 of Late Mr. Anant alias Anil Jagannath Desa robate the said Will dated 27/03/2012 granted by the Hon'ble High Court, at Bombay, in the Petition No. 773 of 2013 to Mr. Ashok Madhukar Mhatre and the said Deed of Transfer dated 30th November, 2023, the Laxmi Smruti Co-operative Housing Society Limited (hereinafte alled and referred to as "the said Society") has admitted Mr. Atul Dattaram Khedekar, as the Registered Member of the said Society in respect of the said Flat in lieu of Late Mr. Anant alias Anil Jagannath Desai AND THAT on 13/04/2024, the said Society has transferred the Shares of the said Society in respect of the said Flat unto and in favour of Mr. Atul Dattaram Khedeka and endorsed his name in Share Certificate No.015 in respect of the said Flat, Thus, Mr. Atul Dattaram Khedekar has become the sole, absolute and exclusive Owner in respect of the

Now, my clients, Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel are desirous to purchase the said Flat from Mr. Atul Dattaram Khedekar.

Any person/s inter alia including any Bank and/or any financial institutions and/or any heir and/or legal representatives of Late Mr. Anant alias Anil Jagannath Desai having any claim right, title, share, interest, benefit, demand, objection, etc. in respect of the said Flat or any part thereof by way of inheritance, bequest, succession, maintenance, easement, trust, tenancy, sub-tenancy, share, sale, transfer, exchange, mortgage, charge, lease, sub-lease, ssignment, lien, license, gift, care taker basis, family agreement/settlement, Decree of Order of any Court of Law, contract/s, agreement, development right, partnership, any writing and/or arrangement, occupation, possession or encumbrance howsoever or otherwise, are nereby required to intimate the same known in writing along with his/her/their such claim objection, demand, etc. if any, with all supporting documentary evidence to the undersigned within 14 (Fourteen) days from the date of publication of this notice, failing which such right, title, interest, benefit, share, claim, objection, demand, etc., if any, shall be deemed to have been waived, abandoned and/or aborted and no such claim/s, objection/s, demand/s, etc. will be deemed to exist and not binding either on Mr. Atul Dattaram Khedekar or my clients i.e Mrs. Rashmi Dinesh Patel and Mr. Dinesh Dhirajlal Patel and my Clients shall proceed furthe to purchase and acquire the said Flat from Mr. Atul Dattaram Khedekar.

Place: Mumbai Date: 04/09/2024 (KAUSTUBH RAJENDRA JOSHI) ADVOCATE HIGH COURT

802, Sharanam Heights, Nadiadwala Colony No.2, S. V. Road Malad (W), Mumbai 400 064. Mob. No.: +91-9702284645 E-mail ID: adv.kaustubhri27@gmail.com

CORRIGENDUM

Concerning with reference to the advertisement dated-12.08.2024 in my client namely MR. RAMENDRA SHARMA ("The Donee ") by registered GIFT DEED bearing Registration Serial No. "BDR 1 (ANDHARI 1) bearing Registration Serial No. "BDR 1 (ANDHARI 1) -4464-2023" as on dated: 28.03.2023 became the lawful owner of the said flat but it was not been mentioned the chain agreement i.e. Agreement dated: 01.09.1975 executed between Smt. Gitadevi Maheshawari The hire Seller and Mr. T.C. Shah The Hire Purchaser and Deed of Transfer dated: 18.05.2005 executed between Smt. Gitadevi Maheshawari and the Mrs. Preeti Pankaj Shah was mission and the missing compalaint of the said was missing and the missing complaint of the said documents was filed by my Client bearing FIR No. "102513" JITESH TIWARI

Date: 05/09/2024 (Advocate Hon'ble High Court) MAHARASHTRA MUMBAI - 40060 Mobile :- 8879102301

PUBLIC NOTICE

On behalf of my client i.e. SMT. PRIYANKA KHANVILKAR, the General Public is hereby informed that LATE SHR **DEVENDRA ASHAR**, the Joint-Member of Chandan Co-operative Housing Society Ltd. having its registered address a Dadabhai Cross Road No.3, Vile Parle (West), Mumbai – 400 056, and holding Flat No.C-503. Chandan Co-operative Housing Society Ltd. having its registered address at Dadabhai Cross Road No.3 Vile Parle (West) Mumbai – 400 056 in the building of the society, died on 10.11.2020 without making any nomination On behalf of my client I hereby invite claims

or objections from the heir or heirs or othe claimants/objector or objectors for the transfer of the said shares and interest of the deceased member in the capital/property o the society within a period of Fifteen days from the date of publication of this notice with copies of such documents and othe proofs in support of his/her/thei claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any received by the Advocate for transfer of shares and interest of the deceased member in the capital/property of the society shall not be entertained after the expiry o the fifteen days. Mumbai

04.09.2024 Sd/-

> Amit Mishra M.A., L.L.B. (Advocate High Court, Bombay) Address: Shop No.6, Shri Siddhivanayak CHS, 90 ft road, Near Kamraj School Dharavi, Mumbai 400 017 73553 07288

shashwatamitmishra@gmail.com

याद्वारे आम जनतेस देण्यात येते की.

१. श्रीम. मीना अरविंद गावडे, २. श्रीम. हिना राकेश गुप्ता ३. श्रीम. बिना किरीट पटेल ४. कु. सुवर्णा तुळजाराम घडीयाली, ५. श्री. तुळजाराम घडीयाली हे दिवंगत श्रीम. सुमती तुळजाराम घडीयाली यांचे कायदेशीर वारस असून त्यांचा मृत्यू मुंबई येथे दि. १३.११.२०१६ रोजी झाला होता व श्री. तळजाराम रणछोडदास घडीयाली यांचा मृत्य मुंबई येथे दि. २७.**११.२०११** रोजी झाला होता व ते रहिवासी फ्लॅट अर्थात फ्लॅट क्र. २३, २ रा मजला, ओम शक्ती सीएचएसएल, प्लॉट क्र. १२५, आरडीपी ७, सेक्टर ६, चारकोप कांदिवली पश्चिम, मुंबई ४०० ०६७ येथील मालक आहेत व ५ इक्विटी शेअर्सच्या रु. ५०/- प्रत्येकीच्या विभिन्न क्र. **३१ ते ३५** धारक शेअर प्रमाणपत्र क्र. ७ चे धारक आहेत. सदर मयत यांचे कायदेशीर वारस यांनी सदर फ्लॅटचे हस्तांतरण करण्याकरिता व शेअर्स त्यांचय नावे केले आहेत. रिलीज करार दि. **३ सप्टेंबर, २०२४** सादर केले आहेत व अन्य

अर्ज/ घोषणा कायदा अनुसार आहे सर्व व्यक्तींना सदर मालमत्ता/ शेअर्स वा कोणत्याही भागाच्या संबंधात कोणतेही दावे वा टावे असल्याम तसेच कोणतेही काही असल्यास लेखी स्वरूपात सचिव यांना ओम शक्ती सीएचएसएल, प्लॉट क्र. १२५, आरडीपी ७. सेक्टर ६. चारकोप कांदिवली पश्चिम. म ुंबई ४०० ०६७ येथे सदर सूचनेच्या प्रसिद्धी तारखेपासून १४ दिवसांच्या आत सूचित करावे अन्यथा फ्लॅट/ शेअर्सचे हस्तांतरण **९. श्रीम. म** ोना अरविंद गावडे, २. श्रीम. हिना राकेश गप्ता, ३. श्रीम. बिना किरीट पटेल, ४. कु. सुवर्णा तुळजाराम घडीयाली, ५. श्री. प्रदिप तुळजाराम घडीयाली यांच्या नावे कोणत्याही टाट्यांच्या मंदर्भाविना केले आहेत व टावे काही असल्यास ते अधित्यागीत वा परित्यागीत मानले जातील. चारकोप ओम शक्ती सीएचएस लि. करिता

व वतीने

दि. ०५.०९.२०२४ ठिकाण : मुंबई

सही/-सन्मा, सचिव

ज्युपिटर इन्फोमीडिया लिमिटेड

सीआयएन: एल२२२००एमएच२००५पीएलसी१५२३८७ नोंद.कार्यालय: ३३६ लक्ष्मी प्लाझा, लक्ष्मी इंड.इस्टेट, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३ **ई-मेल:** jupiter@jimtrade.com, **वेबसाईट:** www.jupiterinfomedia.com दूर.क्र.: ९१-२२-२६३४१६९

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येथे सूचना देण्यात येत आहे की, ज्युपिटर इन्फोमीडिया लिमिटेड (कंपनी) ची एकोणिसावी वार्षिक सर्वसाधारण जब पूर्वन प्रचात का जाह का, जुसर इनकाशाका राताच्छ एकमा वा एका स्वाता वार्त्य करावाधार सभा (एंबीएम) ३० सप्टेंबर २०२४ रोजी दुपारी १२.३० वाजता भारतीय मानक वेळ (भाप्रये), व्हिडिको कॉन्फरिसंग (व्हीसी) /अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे एंबीएम बोलावण्याच्या सूचनेमध्ये निर्दिश केलेल्या व्यवसायांवर विचारविमर्श करण्याकरिता होणार आहे. एजीएम कंपनी कायदा, २०१३ त्याखाली बनवलेले नियम, सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ च्या लागू तरतुदींनुसार सहकार मंत्रालयाने जारी केलेली सामान्य परिपत्रके आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (एमसीर परिपत्रके आणि सेबी परिपत्रके यापुढे एकत्रितपणे परिपत्रके म्हणून संदर्भित) द्वारे जारी परिपत्रकानुसार आयोजित उपरोक्त कलम, नियम आणि नियमांचे पालन करून, सहवाचिता सहकार मंत्रालय (एमसीए) ने दि.५ मे २०२८ रोजीच्या परिपत्रकाद्वारे सहवाचिता ८ एप्रिल २०२० च्या परिपत्रक, १३ एप्रिल २०२०, १५ जून २०२०, परिपत्रव

क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, परिपत्रक क्र. २१/२०२१ दिनांक १४ डिसेंबर २०२१ आणि परिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे, २०२२ रोजी (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) दि.१२ मे २०२०, १५ जानेवारी २०२१ आणि १३ मे २०२२ (सेबी परिपत्रक) च्या परिपत्रकाद्वारे, व्हीसी/ओएव्हीएम द्वारे सदस्यांच्या उपस्थितीशिवाय सामान्य ठिकाणी एजीएम् पालन करून, एजीएम व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह एजीएमची सूचना केवळ त्या सदस्यांना इलेक्ट्रॉनिक पध्दतीद्वां पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपाझिटरीजमध्ये उपरोक्त एमसीए परिपत्रके आणि सेवी परिपत्रकांचे पालन करून नोंदणीकृत आहेत. सभासदांनी लक्षात ठेवावे की, एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ च

वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर, म्हणजे www.jupiterinfomedia.com आणि स्टॉब एक्सर्वेजच्या वेबसाइट्स म्हणजे बीएसई लिमिटेडच्या www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डि्पॉझिटरी लिमिटेडच्या वेबसाइटवर evoting@nsdl.co.in वर उपलब्ध असेल. सदस्य केवळ व्हीसी, ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहुँ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामीत होण्याच्या सुचना एजीएमच्या सूचनेमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहणाऱ्य सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या उद्देशाने केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ईः

व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-व्होटिंग) दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंग / ई-व्होटिंगची तपशीलवार प्रक्रिय एजीएमच्या नोटिसमध्ये प्रदान केली आहे.

जर सदस्यांचा ईमेल आयडी कंपनी/डिपॉझिटरीमध्ये आधीच नोंदणीकृत असेल, तर ई-व्होटिंगसाठी लॉगिन तपशील एजीएमच्या सूचनेमध्ये प्रदान केला जातो आणि तो सदस्याच्या नोंदणीकृत ईमेल पत्त्यावर पाठविला जाईल.

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती करण्यात आली आहे की त्यांनी त्यांच्य डिपॉझिटरी सहमागीदारामार्फत इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात आणि कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, आर्थिक जिल्हा. नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद रंगारेड्डी, तेलंगणा-५०००३२, द्र.+९१ ४० ६७१६ २२२३ ९९८५६३३२५४, ईमेल.mohammed.shanoor@kfintech.com ला पत्र लिहून वास्तविक स्वरूपात असलेल्या शेअर्सच्या संदर्भात नोंदणी करावी. जे सदस्य वास्तविक स्वरूपात शेअर्स धारण करत आहेत किंवा ज्यांनी त्यांचा ईमेल पत्ता कंपनी / डिपॉझिटरीमध

नोंदणीकृत केलेला नाही किंवा कंपनीचे शेअर्स घेणारी आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने सूचना पाठवल्यानंतर कंपनीचें सदस्य बनणारी कोणतीही व्यक्ती आणि कट-ऑफ तारखेनुसार शेअर्स धारण करणारी व्यक्ति म्हणजेच सोमवार, २३ सप्टेंबर, २०२४ रोजी, असे सदस्य evoting@nsdl.co.in वर विनंती पाठवून यूजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, ई-मतदानासाठी सदस्य आधीच एनएसडीएल मध्ये नोंदणीकृत असल्यास विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.

पुढे, ईमेल ॲड्रेम, बँक तपशील आणि मोबाइल नंबर अपडेट करण्यासंबंधीचे तपशील तुम्ही एजीएमची सूचना पाहू शकत https://jupiterinfomedia.com/subscribannualreport.htm या लिंकवर क्लिक करून इलेक्टॉनिक पद्धतीने एजीएम सचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी सदस्यांना तात्परता त्यांचा ई-मेल आयडी नोंदणी करण्याची सुविधा कंपनी प्रदान करत आहे, ई-मेल आयडीची यशस्वी नोंदणी केल्यानंतर, कट ऑफ तारखेनुसार सदस्यांना एजीएम सूचना आणि वार्षिक अहवालाची सॉफ्ट कॉपी आणि ई-व्होटिंग सक्षम करण्यासाठी लॉगिन आयडी आणि पासवर्डसह ई-व्होटिंगची प्रक्रिया मिळेल.

ज्युपिटर इन्फोमीडिया लिमिटेड सार्ठ उमेश वसंतलाल मोदी व्यवस्थापकीय संचालक

डीआयएन: ०१५७०१८०

ठिकाण : मुंबई दिनांक : ३ सप्टेंबर २०२४

SECMARK CONSULTANCY LTD. CIN: L67190MH2011PLC220404

Regd. Off: Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai- 400067 Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in Notice of Thirteenth Annual General Meeting and Remote E-Voting

Notice is hereby given that the Thirteenth Annual General Meeting ("AGM") of the Company will be held on Friday, September 27th, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the busines as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Membe

- I. The Notice of Annual General Meeting along with the Thirteenth Annual Report of the Company for the Financial Year 2023-24 has been sent through electronic mode to al the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the
- website of the Company i.e. www.secmark.in Members holding shares either in dematerialized form, as on the cut-off date i.e. Friday September 20, 2024 may cast their vote electronically on the businesses as set out i the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided b
- National Securities and Depository Limited ("NSDL") . All the Members are informed that:-The business, as set out in the Notice of the AGM, will be transacted through
- $Remote\ E-Voting\ and\ E-Voting\ System\ at\ the\ Thirteenth\ AGM;$ (ii) The Remote E-Voting shall commence on Tuesday, September 24, 2024 at 09:00
- (iii) The Remote E-Voting shall end on Thursday, September 26, 2024 at 05:00 p.m. IST; (iv) The cut-off date, for determining the eligibility to vote through Remote E-Voting of
- through E-Voting system during the AGM, is Friday, September 20, 2024; (v) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Friday, September 20
- 2024 may obtain the login ID and password by sending a request a evoting@nsdl.co.in or cs@secmark.in. However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote; (vi) Members may also note that:
 - a) the Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) the members who have casted their vote by Remote E-Voting prior to the AGM,
 - may participate in the AGM through VC/OAVM facility but shall not be e cast their vote again through the E-Voting system during the AGM; c) the members participating in the AGM and who have not casted their vote by
- Remote E-Voting, shall be entitled to cast their vote through E-Voting system d) Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off
- date only shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM; (Vii) The Notice of the AGM and the Annual Report are available on the website of the
- Company at www.secmark.in and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com (viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads
- section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request a evoting@nsdl.co.in or write to the Company secretary at the email address of the Company i.e. sunil@secmark.in (ix) Members holding shares in demat form can update their email address with the
- Depository Participant. For SecMark Consultancy Limited

Place : Mumbai Date: September 04, 2024

Sunil Kumar Bang Company Secretary and Compliance Officer

Change Of Name

ठिकाण : मंबर्ड

दिनांक: ०४.०९.२०२४

I HAVE CHANGED MY NAME VIDHYA HAJIRNIS TO SRIVIDHYA RAGHAVAN HAJIRNIS AS PER GAZETTE NO.(M-24170641)

I HAVE CHANGED MY NAME FROM REETU SRIVASTAVA TO REETU AS PER AFFIDAVIT DATED 22/08/2024

I HAVE CHANGED MY NAME FROM PRATIMA SANDEEP SATPUTE TO PRATIMA SANDEEP DEDHIA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM LAXMAN NANA PATII TO LAXMAN NANA CHAVAN AS PER DOCUMENTS

I HAVE CHANGED MY NAME MANGAL LAXMAN FROM PATIL TO MANGAL LAXMAN CHAVAN AS PER DOCUMENTS

WE NIBRAJ SAJJAD RAMZAN BAIG(FATHER) RUMANA NIBRAJ BAIG MOTHER) HAVE CHANGED OUR MINOR SON ZOYAN NIBRAS BAIG(OLD NAME) TO ZOYAN NIBRAJ BAIG AS PER DOCUMENTS

I HAVE CHANGED MY NAME NIBRAS BAIG(OLD NAME) TO NIBRAJ SAJJAD RAMZAN ALI BAIG AS PER DOCUMENTS I HAVE CHANGED MY NAME

RUMANA NIBRAS BAIG(OLD

NAME) TO RUMANA NIBRAJ BAIG AS PER DOCUMENTS

Change Of Name HAVE CHANGED MY NAME

NIBRAJ SAJJAD BAIG(OLD

NAME) TO NIBRAJ SAJJAD

AS PER

RAMZAN ALI

DOCUMENTS

DOCUMENTS WE RAMESH LAXMIRAJAM THUMMA AND ASHWINI RAMESH THUMMA HAVE CHANGE OUR CHILD NAME FROM SHRAVYA RAKESH TUMMA TO SHRAVYA RAMESH THUMMA AS PER

WE RAMESH LAXMIRAJAM THUMMA AND ASHWINI THUMMA HAVE RAMESH CHANGE OUR CHILD NAME FROM VIHAAN RAKESH TUMMA TO VIHAAN RAMESH THUMMA AS PER DOCUMENTS

I HAVE CHANGE MY NAME FROM ASHWINI RAKESH TUMMA TO ASHWINI RAMESH THUMMA AS PER DOCUMENTS I HAVE CHANGE MY NAME FROM RAKESH LAXMIRAJAM

PER DOCUMENTS I HAVE CHANGED MY NAME FROM AYESHA FIROZ KHAN TO AYSHA FIROZ KHAN AS PER DOCUMENTS

TUMMA TO RAMESH LAXMIRAJAM THUMMA AS

Change Of Name

HAVE BEEN CHANGED MY NAME FROM MOHAMMED ATALISMAIL TO MOHAMMAD AZAZ ISMAIL SHAH AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM DEEPALI ABHILASH TO DEEPALI PRABHU DHOLE AS PER DOCUMENTS

HAVE CHANGED MY NAME FROM ISMAIL CHAND SHAIKH TO ISMAIL CHAND MIYA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM CHAND SHAIKH TO CHAND MIYA SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM KULSUM CHAND SHAIKH TO KULSUM BI CHAND MIYA SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM SALMA BEGUM RIYAZ MOHAMMED TO SALMABI MOHAMMED SAYYED SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME PATEL SADIA MD ZAKIR HUSAIN TO SADIYA MOHD ZAKIR HUSSAIN PATEL

I HAVE CHANGED MY NAME FROM ANSARI MOHD UMAR JEET MOHAMAD TO MOHAMMAD UMAR JEET MOHAMMAD ANSARI AS PER

Change Of Name

MRS MAMTA JITENDRA SINGH PUROHIT CHANGED OUR SON NAME FROM GUNJAN TO RAJVEER SINGH JITENDRA SINGH PUROHIT AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM JITENDRASINGH ARJUNSINGH PUROHIT TO JITENDRA SINGH AS PER DOCUMENTS

I HAVE CHANGED MY NAME TAJNUISA MIYAJAN SAYYED TO TAJNUISA BASHA SAYYED AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM SAYED KHATEEBA AHMAD TO KHATEEBA MOHAMMAD FAISAL SAYED AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM DIKSHA SUNIL KADAM TO HAYA SUNIL KADAM AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM RAJESH PANDEY RAJESH KUMAF

PER DOCUMENTS

I HAVE CHANGED MY NAME FROM RETAWDE PRATIK MADHUKAR TO PRATIK MADHUKAR RETWADE PER DOCUMENTS

BADRIPRASAD PANDEY AS

Change Of Name

CHANGED HAVE NAME FROM RETAWDE MADHUKAR TO MADHUKAR BABURAO RETWADE AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM SANIYA BEGUM, SANIYABEGAM TO SANIYA SALIM JAVED AS PER MY DOCUMENTS. I HAVE CHANGED MY NAME

FROM JAVED, SALIM JAVED SHAIKH TO SALIM JAVED HIKMATULLA AS PER MY DOCUMENTS. I HAVE CHANGED MY NAME FROM MAHIMI ANWAR

TO MOHAMMAD ANWAR

MOHAMMAD YUNUS MAHIMI AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM MUSHEER AHMED SAYAD TO MUSHIR AHMED AS

PER DOCUMENTS I HAVE CHANGED MY NAME FROM BASHIR NEVASALLI SAYAD TO BASHIR AHMED SHAIKH AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM DANISH ABDUL KARIM SHAIKH TO RIZWAN ABDUL KARIM SHAIKH AS PER DOCUMENTS HAVE CHANGED MY NAME FROM SHAUKAT ALI TO

PER DOCUMENTS

MOHAMMED SHAUKAT

Change Of Name HAVE CHANGED MY NAME FROM SHAMSHUL HAK TO

SHAMSHUL HAQUE AS PER

DOCUMENTS I HAVE CHANGED MY NAME FROM NEHA MOHAMMED SAUD ANSARI TO NEHA SAUD ANSARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME

FROM SONI NIMESHKUMAF VINODCHANDRA TO NIMESH VINODCHANDRA SONI AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM HAREN MAHASUKH

MAHASUKHLAL SHETH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM OLIVER SALVADOR LEMOS TO OLIVER DANIEL

SALVADOR LEMOS AS PER DOCUMENTS I HAVE CHANGED MY NAME JAHNAVI KUMARI MEHTA TO JAHNAVI KUMARI AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM DANIEL HSIUNG TO DANIEL YIN LEA HSIUNG AS PER GAZETTE NO. (M-24167603)

I HAVE CHANGED MY NAME FROM PYARE KHAN TO PYAREMIYA CHOTE KHAN AS PER DOCUMENTS

Change Of Name I HAVE CHANGED MY NAME

FROM MOMIN MOHAMMAI RAFIOUE MOHAMMAD AME TO MOMIN MOHAMMAD RAFIQUE AMEEN AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MOMIN ZEHRA ZAKIR HUSAIN TO ZEHERABI ZAKIR HUSAIN MOMIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM ANSARI MOHAMMED

IREAN ALAM ARDIII. HAFFEZ TO MOHAMMAD IRFAN ALAM ABDUL HAFEEZ ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME

TO SAIQA ATIF ANSARI AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MOMIN FUZAIL ANWAR TO FUZAIL AHMED MOHAMMED ANWAR MOMIN AS PER DOCUMENTS. I HAVE CHANGED MY NAME

RAWISH RAFIQUE FROM AHMAD KHARBE TO RAVISH RAFIQUE KHARBE AS PER DOCUMENTS. I HAVE CHANGED MY NAME

FROM MANSOORALI SHAIKH TO MONSURALI SUKURALI SHAIKH AS PER DOCUMENTS I HAVE CHANGED MY NAME FROM SUBRAMANIYAN TO SUBRAMANIAM AS PER

DOCUMENTS

Change Of Name I HAVE CHANGED MY NAME

SATHYAMURTHY TO SATHYAMURTHY SUBRAMANIAM AS PER DOCUMENTS I HAVE CHANGED MY NAME

FROM FHMODI AHSANAHMED TO FHMODI AHSAN AHMED SHAIKH AS PER DOCUMENTS. WE MR GHULAM HUSSAIN ABDUL HAMID AND MRS FEROZA GHULAM HUSSAIN

HAVE CHANGED OUR DAUGHTER NAME FROM AOSA GHULAM HUSSAIN TO AQSA GULAM HUSSAIN NAIK AS PER DOCUMENTS. I HAVE CHANGED MY NAME FROM USHA RANI ISREAL

NADAR TO USHARANI SUNDERASHEKHAR NADAR I HAVE CHANGED MY NAME FROM SUDHA SATHEESAN SUDHA SATHEESAN

AS PER

DOCUMENTS. FROM PREETI CHERAG KATRAK TO TUKARAM KAMBLE AS PER

DOCUMENTS.

CHERUVALATH